

# GARDNERVILLE TOWN BOARD

## FINAL AGENDA

**July 5, 2005**

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, July 5, 2005**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

**NOTICE TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

**NOTICE RE: NRS 237:** The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evening's agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Randy Slater**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
  - **June 7, 2005 Regular Board Meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

### **CONSENT CALENDAR**

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

### **TOWN DEPARTMENTS**

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report
4. Approve updated activities for "Old Town" Days (2<sup>nd</sup> Annual Civil War Weekend, September 30-October 2, 2005).
5. Approve a street closure request in arrears for Granborough between Petar and Marion Russell for a July 3, 2005 neighborhood block party between the hours of noon and 10:00 pm, resident Lance Caras, 1320 Granborough, applicant.

### **CORRESPONDENCE**

6. Correspondence

### **TOWN MANAGER**

7. Approve Claims for June 2005
8. Approve budget transfers
9. Approve Change Order 1 to the professional services agreement with Race Studio to allow an additional July public workshop.

10. Approve purchase of fleet vehicle from State of Nevada pricing agreements and authorize staff to procure service body, welder, and other equipment for vehicle.
11. Approve Manager's leave 8 August through 12 August for Boy Scout event.

### **ADMINISTRATIVE AGENDA**

#### **IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT**

#### **RESOLUTIONS, APPOINTMENTS**

12. Discussion and possible action on Resolution 2005-04, a resolution consenting to and approving the conditions of the medium-term note detail ordinance to be adopted by the Douglas County Board of County Commissioners (Main Street Lighting Phase II) (approx 10 minutes).
13. Discussion and possible action on possible changes to Douglas County Title 20, Section 20.696, Sign and Advertising control (approx 30 minutes).
14. Discussion and possible action on an update to the process for the 10-year update of the Douglas County Master Plan within the Gardnerville Planning Area, Mimi Moss, Acting Community Development Department Director (approx 15 minutes).
15. Discussion and possible action on DA 05-060, a request for a Master Plan Amendment to change the land use designation from SFE (Single-Family Estates) to C (Commercial), and a Zoning Map Amendment to change the zoning district from SFR-1 (Single-Family Residential, 1-acre minimum parcel size) to OC (Office Commercial) zoning district within the Gardnerville Planning area, 1355 Centerville Lane, APN #1220-04-101-004, Michael & Laura Palmer, owner; Western Engineering & Surveying Services, applicant. (approx 15 minutes).

#### **TOWN ENGINEER**

16. Discussion and possible action to approve final payment, accept improvements, and authorize staff to publish notice of completion for Bid No. 2005-01 (Main Street Phase I and Toiyabe Phase II) sidewalk contract, continued from the June Board meeting (approx 5 minutes).
17. Discussion and possible action on rejection of or award of Bid 2005-03, 2005 Paving Projects (approx 10 minutes).
18. Discussion and possible action on approval of the 5-year Capital Improvements Program (CIP) update (approx 10 minutes).
19. Accept Town Engineer's monthly report of activities (approx 5 minutes).

#### **TOWN MAINTENANCE FOREMAN**

20. Accept Town Maintenance Foreman's monthly report of activities (approx 5 minutes).

#### **TOWN ATTORNEY**

21. Accept Town Attorney Monthly Report of Activities (approx 5 minutes).

#### **TOWN MANAGER**

22. Accept Town Manager's monthly report of activities (approx 5 minutes)

**Community Planning CAC Meeting and Public Workshop, July 21, Sharkey's Casino 2<sup>nd</sup> Floor**

**Next Regular Board Meeting August 2, 2005**

**Volunteer Appreciation BBQ and Arbor Day Tree Planting-Heritage Park-August 26, 2005 11:00 am to 1:00 pm**